

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, September 16, 2015

9:30 AM

AUDIO FOR THE ENTIRE MEETING. (15-4528)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Hernandez, called the meeting to order at 9:31 a.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

Present: Board Member Eduardo De La Riva, Board Member Lilian Myers,
Board Member Andrew Sanchez, Board Member John Walsh
and Chair Wesly Miguel Hernandez

Absent: Board Member Sam Pedroza and Vice Chair Louisa Ollague

III. PLEDGE OF ALLEGIANCE

Board Member De La Riva led the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

1. Self-introduction of newly appointed Oversight Board Member. (15-4252)

Board Member De La Riva introduced himself.

2. Recommendation: Approve the minutes from the meeting of May 20, 2015. (15-4253)

On motion of Board Member Walsh, seconded by Board Member Myers, duly carried by the following vote, the Oversight Board approved the Minutes from the Meeting of May 20, 2015:

Ayes: 5 - Board Member De La Riva, Board Member Myers, Board Member Sanchez, Board Member Walsh and Chair Hernandez

Absent: 2 - Board Member Pedroza and Vice Chair Ollague

Attachments: [May 20, 2015 Minutes](#)

VII. RECOMMENDATIONS

3. Recommendation: Review and adopt a resolution approving the Recognized Obligation Payment Schedule 15-16B (January 1, 2016 through June 30, 2016) (15-4260)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report provided to the Oversight Board.

On motion of Chair Hernandez, seconded by Board Member De La Riva, duly carried by the following vote, the Oversight Board adopted a Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Ninth Recognized Obligations Payment Schedule ("ROPS 15-16B") for the Period January 1, 2016 through June 30, 2016 Pursuant to Health and Safety Code Section 34177:

Ayes: 5 - Board Member De La Riva, Board Member Myers, Board Member Sanchez, Board Member Walsh and Chair Hernandez

Absent: 2 - Board Member Pedroza and Vice Chair Ollague

Attachments: [Staff Report, Resolution and ROPS 15-16B](#)

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4. Recommendation: Adopt a resolution approving the Administrative Budget for the period of January 1, 2016 through June 30, 2016. (15-4311)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report provided to the Oversight Board.

On motion of Chair Hernandez, seconded by Board Member Myers, duly carried by the following vote, the Oversight Board adopted a Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Eighth Administrative Budget for the Period January 1, 2016 through June 30, 2016 Pursuant to Health and Safety Code Section 34177:

Ayes: 5 - Board Member De La Riva, Board Member Myers, Board Member Sanchez, Board Member Walsh and Chair Hernandez

Absent: 2 - Board Member Pedroza and Vice Chair Ollague

Attachments: [Staff Report, Resolution and Administrative Budget 15-16B](#)

VIII. MISCELLANEOUS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

There were none.

IX. ADJOURNMENT

Chair Hernandez adjourned the meeting at 9:37 p.m.